



AGENDA

for the Board of Selectmen

June 27, 2016

Memorial Town Hall

6:00PM-Executive Session~2nd Floor Meeting Room

7:00PM-General Meeting~3rd Floor Meeting Room

6:00PM EXECUTIVE SESSION

Legal Update-Kopelman & Paige, P.C

Anticipated executive session in accordance with the provisions of G.L. c. 30A, sec. 21(a)(3), to discuss strategy with respect to collective bargaining with FSCME Council 93.

7:00PM WARRANT & MINUTES

- Warrant to be signed
- Minutes Executive Session May 23, June 13(2), 2016; General Session March 28, May 23, June 13 2016

CORRESPONDENCE

- Declaration of Surplus Property from the Fire Chief
- Notice of resignation of Assessor Thomas J. Berube
- Request from the Board of Assessors to meet to fill unexpired Assessor term

NEW BUSINESS

- VoIP Telephone Contract-Red Kelley to be present
- CPC Grant Agreement with First Congregational Church of Georgetown

OLD BUSINESS

- Elm Street update-Peter Durkee to be present
- MassDOT Heavy Commercial Vehicle Exclusion
- Healthy Pharms Community Host Agreement

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING

SELECTMEN'S REPORT

- Ballot Question policy-Gary Fowler
- Strategic Planning Update

TOWN ADMINISTRATOR'S REPORT

- Senior Community Center (GSCC) update
- Line Item Transfers & Reserve Fund Transfer update

APPOINTMENTS & APPROVALS

- Appointments & Re-appointments list attached
- Coast to the Cure-Georgetown Neurofibromatosis Northeast
- Request from the Police Chief for appointment of Justin Perry as a Reserve Officer
- Request to transfer Pomodori Common Victualler License to Aristotle Nikolov

ADJOURNMENT

NEXT MEETING

Monday, July 18, 2016 at 7:00PM, 3rd floor meeting room, Town Hall